

Economic Development Authority

Regular Meeting

Wednesday, January 17, 2024

4:00 PM

Charles S. Crandall Center – Meeting Room
City Hall

Agenda

1. Roll Call: Boeke, Cowell, DeVinny, Mensink, Raney, Voss
2. Approval of Minutes: December 20, 2023
3. Treasurer's Report
4. Loan Report
5. Reports
 - a. OACCT / OPED
 - b. MainStreet
 - c. Tourism
 - d. OABDC
 - e. Airport
 - f. EDA Projects
6. Old Business
7. New Business
 - a. Approve the 2024 Forgivable Loan Program
8. Schedule Next Meeting – February 21, 2024
9. Adjournment